

WAYS AND MEANS COMMITTEE

May 26, 2010

6:00 p.m.

Chairman Daniele called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Anthony J. Daniele (Chair), Richard Yolevich (Vice Chair), Jeffery L. McCann, Michael G. Barker, E. Daniel Quatro, Stephen Tucciarello, Paul E. Haney (RMM), Edward M. O'Brien, Travis R. Heider, Carrie M. Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Harry B. Bronson (Excused)

OTHER LEGISLATORS PRESENT: Saul Maneiro

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Lawrence A. Staub, Jr., (Dir. Parks Dept.), Terrence J. Rice, P.E. (Dir. Trans. Dept.), Michael J. Garland, P.E. (Dir. Env. Svcs.), Scott Adair (CFO - Finance Dept.), Anthony Feroce (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Kelly A. Reed (Comm. - Human Services Dept.), Rick Christopher (Adm. Dist. Atty. Ofc.), Timothy P. Murphy (Dir. Real Property), David P. Damelio (Dir. GRIA), Robert J. Burns (Adm. Probation Dept.), Robert Zinck (Dir. Youth Bureau), Lawrence Sorel (Dir. Seneca Park Zoo), Jason Kennedy, P.E. (Chief of Eng. & Fac. Mgmt.), William K. Taylor (Co. Atty.), Merideth Smith (Sen. Dep. Co. Atty.), Stephen C. Bowman (Dir.), Paul DeLella (MCSO), Jennifer Curley (MCSO), Dr. Kathleen Plum (Dir. – Ofc. Of Mental Health), Rachel Baker August (Dir. – Seneca Zoo Society)

OTHERS PRESENT: Patrick W. Pardyjak (Legislature Counsel)

PUBLIC FORUM: There were seven speakers.

APPROVAL OF MINUTES: The minutes of April 28, 2010 were approved as submitted.

PRESENTATIONS:

2011-2016 Capital Improvement Program
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertains to the Ways and Means Committee

Paul A. Johnson, Associate Planner, Department of Planning and Development gave a brief overview of the 2011 – 2016 Capital Improvement Program as it pertained to the Ways and Means Committee. A brief question and answer period followed.

Lion Exhibit Overview
Lawrence A. Staub, Jr., Parks Director and Rachel Baker August, Zoo Society Executive Director gave an overview on the construction of a new Lion Exhibit located at the Seneca Park Zoo.

NEW BUSINESS:

- 10-0142** – Amend Resolution 339 of 2009 to Reduce the Fees Charged to Temporary Food Service Establishments that Operate at Seasonal Farmers’ Markets – President Jeffrey R. Adair, Legislators E. Daniel Quatro, Willie J. Lightfoot
- MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
- ADOPTED: 10-0
- 10-0152** - Adopt the 2011 - 2016 Capital Improvement Program – County Executive Maggie Brooks
- MOVED by Legislator Barker, SECONDED by Legislator McCann.
- ADOPTED: 10-0
- 10-0153** - 2010-2015 Strategic Plan and 2010 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development – County Executive Maggie Brooks
- MOVED by Legislator McCann, SECONDED by Legislator Quatro.
- ADOPTED: 10-0
- 10-0154** – Acceptance of a Grant from the New York State Office of Homeland Security for the State Homeland Security Program (Office of the Sheriff) – County Executive Maggie Brooks
- MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
- ADOPTED: 10-0
- 10-0155** - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prosecution Program – County Executive Maggie Brooks
- MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
- ADOPTED: 10-0
- 10-0156** - Acceptance of the Aid to Localities Grant from New York State Division of Criminal Justice Services for the Offices of the Public Defender and the District Attorney – County Executive Maggie Brooks
- MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
- ADOPTED: 10-0

10-0157 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act Funding – Juvenile Reentry Coordination and Authorize a Contract with Catholic Family Center for Coordination and Provision of Adolescent Reentry Services – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0158 - Authorize a Contract with Frank B. Iacovangelo, Esq. as Public Administrator for Monroe County – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 6-4 (Legislators Andrews, Haney, O'Brien and Heider in the negative)

10-0159 - Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation for the Movies in the Parks Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.

ADOPTED: 10-0

10-0160 - Authorize the Filing of an Application for Funds from and Authorize a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation to Accept Grant Funds; and Authorize a Contract with the Seneca Park Zoo Society for Partial Reimbursement of Construction Costs for the Lion Exhibit at the Seneca Park Zoo – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0161 - Authorize an Intermunicipal Agreement with the Counties of Chautauqua, Erie, Genesee, Onondaga, Westchester and Wyoming for the Western New York Care Coordination Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0162 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

- 10-0163** - Amend Resolution 214 of 2008 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks
- MOVED by Legislator McCann, SECONDED by Legislator Quatro.
- ADOPTED: 10-0
- 10-0164** - Amend Resolution 271 of 2008 to Accept Additional Funding from the New York State Department of Health for the Tobacco Enforcement Program – County Executive Maggie Brooks
- MOVED by Legislator Quatro, SECONDED by Legislator Yolevich.
- ADOPTED: 10-0
- 10-0165** - Amend Resolution 246 of 2009 to Accept Additional Funding from the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Pilot Program – County Executive Maggie Brooks
- MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
- ADOPTED: 10-0
- 10-0166** - Amend Resolution 23 of 2010 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks
- MOVED by Legislator Barker, SECONDED by Legislator McCann.
- ADOPTED: 10-0
- 10-0167** - Amend Resolution 24 of 2010 to Accept Additional Funding from the New York State Department of Health for Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks
- MOVED by Legislator Barker, SECONDED by Legislator McCann.
- ADOPTED: 10-0
- 10-0168** - Amend Resolution 25 of 2010 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks
- MOVED by Legislator McCann, SECONDED by Legislator Quatro.
- ADOPTED: 10-0
- 10-0169** - Acceptance of a Grant from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks
- MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
- ADOPTED: 10-0

- 10-0170** - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Homeless Youth Project and Authorize a Contract with Hillside Children's Center, Inc. – County Executive Maggie Brooks
- MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
- ADOPTED: 10-0
- 10-0171** - Authorize a Contract with Barton & Loguidice, P.C. for Professional Engineering Services for the Irondequoit Bay South Central Sewer District's Brighton 5 Pump Station Improvements – County Executive Maggie Brooks
- MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
- ADOPTED: 10-0
- 10-0173** - Authorize Contracts with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services and the New York State Department of Transportation for the Penfield Road Bridge at Irondequoit Creek Project in the Town of Penfield – County Executive Maggie Brooks
- MOVED by Legislator McCann, SECONDED by Legislator Barker.
- ADOPTED: 10-0
- 10-0174** - Authorization to Advertise for Bids for the Honeoye Falls #6 Road Bridge over Spring Brook Project in the Town of Mendon – County Executive Maggie Brooks
- MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello.
- ADOPTED: 10-0
- 10-0175** - Authorization to Advertise for Bids for the Rehabilitation of the Union Street Bridge at Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks
- MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.
- ADOPTED: 10-0
- 10-0176** - Authorization to Advertise for Bids for the Lawrence Road Bridge at Brockport Creek Project in the Town of Clarkson – County Executive Maggie Brooks
- MOVED by Legislator Yolevich, SECONDED by Legislator Barker.
- ADOPTED: 10-0
- 10-0177** - Authorization to Advertise for Bids for the Peck Road Bridge at Salmon Creek Project in the Town of Parma – County Executive Maggie Brooks
- MOVED by Legislator Barker, SECONDED by Legislator McCann.
- ADOPTED: 10-0
- 10-0178** - Authorize a Contract with the University of Rochester Medical Center, Strong Health

Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

10-0179 - Erroneous Assessments – Correction and Cancellation – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Tucciarello..

ADOPTED: 10-0

10-0180 - Erroneous Assessments – Refund – County Executive Maggie Brooks

MOVED by Legislator Tucciarello, SECONDED by Legislator Yolevich.

ADOPTED: 10-0

10-0181 - Authorize a Professional Services Agreement with Capital Markets Advisors, LLC for Financial Advisory Services on behalf of Monroe County – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Barker.

ADOPTED: 10-0

10-0182 - Mortgage Tax Distribution – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by Legislator McCann.

ADOPTED: 10-0

10-0183 - Publication of Unpaid Taxes -As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator McCann, SECONDED by Legislator Quatro.

ADOPTED: 10-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 8:17 p.m.

The next meeting of the Ways and Means Committee will be Wednesday, June 30, 2010 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature